

**TENTATIVE  
AGENDA**

# **CERTIFICATE OF NEED COMMISSION OPEN HEART SURGERY STANDARD ADVISORY COMMITTEE (OHSSAC) MEETING**

**Wednesday, January 17, 2007  
9:00 a.m. – 1:00 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Room B  
Lansing, MI 48913**

## **Agenda Items**

- I. Call to Order
- II. Introduction of Members and Staff
- III. Declaration of Conflicts of Interests
- IV. Review of Agenda
- V. Review of Charge
- VI. Discussion of Charge
  - A. Public reporting of risk adjusted volumes
  - B. Minimum institutional and physician volume requirements in the Certificate of Need Review Standards for Open Heart Surgery Services
  - C. Participation in a quality/risk adjusted outcome/database
  - D. Demonstration of need and compliance by consideration of geographic locations, volume, length of commitment, and types of procedures
- VII. Discussion of OHS Data from 2005 Annual Michigan Hospital Statistical Questionnaire
- VIII. Next Steps
- IX. Future Meeting Dates 2007 – February 15; March 20; April 19; May 15; June 5
- X. Public Comment
- XI. Adjournment

*NOTES: 1) There will be a 10-15 minute break at approximately 10:30 a.m.*

- 2) To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
- 3) Handouts available for the public will be limited to the final agenda and any proposed language for OHS SAC action.*